

## City of Grants Pass/Josephine County Solid Waste Agency MEETING AGENDA

To be held at
Courtyard Conference Room
Grants Pass, Oregon
May 16, 2017
3:00 p.m.

- 1. Approval of SWA Meeting minutes from April 18, 2017.
- 2. Approval of SWA Budget Committee minutes from April 18, 2017
- Formal approval of Resolution 037-SW A resolution adopting the Budget for Fiscal Year 2018 – Jason Canady

(Managing agency items- Jason and Rob)

- 4. Funding Request, A Street Building Remediation Arthur O'Hare
- 5. Funding Request, Rogue River Cleanup 2017 Sarah Wright
- 6. Republic Services Annual Report 2016 Jeff Reed
- 7. Southern Oregon Sanitation Annual Report 2016 Trent Carpenter
- 8. Other Business
- 9. Agenda building for next meeting June 20, 2017
  - MRF Agreement (SWA and SOS)
  - Language for waste haulers closure times
  - Funding Request, Clean up Riverbanks Road
- 10. Adjournment

## **Upcoming Events:**

HHW – Josephine County in fall